

**Brookwood School District 167
REGULAR MEETING - JANUARY 10, 2011
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

AGENDA

7:30 p.m.

- I. Call to Order/Pledge of Allegiance/Roll Call
 - II. Citizen's Comments (Limited to Agenda Items)
 - III. Approval of the December 10, 2010 Regular Meeting Minutes
 - IV. Approval of Bills and Payroll
 - V. Reports
 - A. Superintendent
 - 1. Five-Year Financial Plan - Rob Grossi
 - 2. Budget Update - Jeff Charleston
 - 3. Timetable to Issue Bonds
 - B. Board President
 - C. Committee Reports
 - D. Board Member Comments
 - VI. Reading of Communications
 - VII. Closed Session: Student Residency and the Appointment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 - VIII. Recommended Action:
 - A. Personnel Report:
 - 1. Classified Personnel
 - 2. Certified Personnel
 - B. Approval of the School Improvement Plans for Longwood School, Hickory Bend School, Brookwood Middle School, and Brookwood Junior High School
 - C. Approval of the Contract Between DeTella Planera Architects and Brookwood School District 167 for the Life Safety Work Project
 - D. Approval of the Contract Between DeTella Planera Architects and Brookwood School District 167 for Additions and Renovations at Brookwood Junior High School
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- E. Approval of a Resolution Providing for the Issue of \$4,000,000 of Debt Certificates to Build and Equip an Addition To and Alter, Repair and Equip School Buildings and Facilities

- F. Approval of the Revised Speech Teacher Job Description
- G. Residency Case for Students 10-11C and 10-11D

IX. Advisory

Discussion:

- 1. Staffing Priorities for 2011-2012
- 2. Review of Board Goals and Action Plan

Tuesday, January 11, 2011	--	Bilingual Parent Advisory Counsel, Longwood School, 6:30 p.m.
Friday, January 14, 2011	--	2:00 p.m. Dismissal, End of Quarter Two
Monday, January 17, 2011	--	Dr. Martin Luther King's Birthday Observance/No School
Thursday, January 20, 2011	--	Hickory Bend Family Reading Night, 7:00- 8:00 pm.
Monday, January 24, 2011	--	Parent/Teacher Conferences, Noon- 8:00 p.m., Report Cards Issued; No School
Tuesday, January 25, 2011	--	Half-Day School Improvement, 11:30 a.m. Dismissal, PTA Meeting, 7:00 p.m.
Saturday, February 5, 2011	--	Middle School South Cook Legislative Breakfast
Thursday, February 10, 2011	--	Middle School Historical Perspectives Harriet Tubman, 9:30 a.m.
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Monday, February 14, 2011	--	February Board of Education Meeting

X. Citizen's Comments

XI. Adjournment

Meetings and events held in Brookwood School District 167 will be offered at accessible sites. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 48 hours advance notice. For such arrangements, call Debbie Young at (708) 758-5190; TTY (708) 757-7220 or Illinois Relay System 1-800-526-0844 (TRY User)/1-800-526-0857 (voice).